RESOLUTION NO. 2008-03

A RESOLUTION OF THE LODI CITY COUNCIL ACCEPTING THE IMPROVEMENTS INCLUDED IN THE PARK PURCHASE AND CONSTRUCTION AGREEMENT FOR CENTURY MEADOWS PARK, 1833 LEXINGTON DRIVE

The City Council of the City of Lodi finds:

1. That all requirements of the Park Purchase and Construction Agreement between the City of Lodi and FCB Building Partners I, L.P., for the acquisition of the Century Meadows Park site at 1833 Lexington Drive, Lodi, California, and the construction of the park improvements have been substantially complied with.

Dated: January 16,2008

I hereby certify that Resolution No. 2008-03 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 16, 2008, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Katzakian,

and Mayor Mounce

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

RANDI JOHL City Clerk